

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

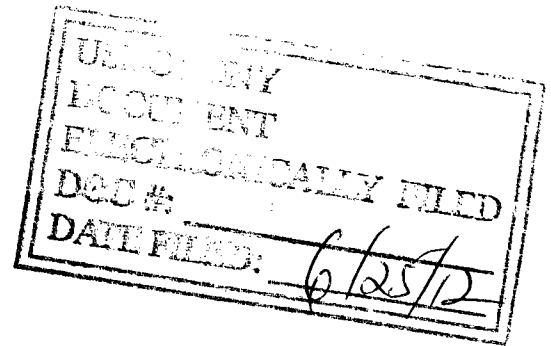
v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

MADOFF SECURITIES



12-MC-115 (JSR)

ORDER

(Relates to consolidated proceedings
on "Good Faith" Standard under
either 11 U.S.C. § 548(c) or 11 U.S.C.
§ 550(b))

PERTAINS TO CASES LISTED IN EXHIBIT A

JED S. RAKOFF, U.S.D.J.:

WHEREAS:

A. Irving H. Picard (the "Trustee"), in his capacity as the trustee in the liquidation proceedings under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa *et seq.* ("SIPA"), of Bernard L. Madoff Investment Securities LLC ("BLMIS") and the substantively consolidated estate of Bernard L. Madoff, commenced certain actions identified on Exhibit A hereto in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court") by filing complaints (the "Complaints") which asserted claims under section 78fff-2(c)(3) of SIPA, sections 544(b), 547(b), 548(a)(1)(A) and (B), 550(a) and 551 of title 11, United States Code, 11 U.S.C. §§ 101 *et seq.* (the "Bankruptcy Code"), the New York Debtor and Creditor Law, N.Y. Debt. & Cred. L. § 270 *et seq.*, and other laws, which sought to avoid or recover

certain transfers made by BLMIS in the 90 day, two year, six year and/or longer period(s) preceding December 11, 2008 (collectively, the “Transfers” and each a “Transfer”).

B. In these proceedings, (i) defendants who had customer accounts at BLMIS, or who otherwise received initial transfers made by BLMIS (the “Initial Transferee Defendants”), or (ii) defendants who are the immediate or mediate transferees of initial transferees who received transfers made by BLMIS (the “Subsequent Transferee Defendants” together with the Initial Transferee Defendants, the “Good Faith Standard Defendants”) have sought withdrawal of the reference from the Bankruptcy Court to this Court, among other grounds, for the Court’s determination of the Good Faith Standard Issues as defined below.

C. Exhibit A hereto, prepared by the Trustee’s counsel, identifies single cases or, in certain instances, the lead case of related adversary proceedings, in which Good Faith Standard Defendants have filed motions to withdraw the reference (or joinders in such motions, as the case may be, which are deemed included in the scope of this Order unless expressly stated otherwise on Exhibit A) from the Bankruptcy Court to this Court to determine whether SIPA and other securities laws alter the standard the Trustee must meet in order to show that a defendant did not receive transfers in “good faith” under either 11 U.S.C. § 548(c) or 11 U.S.C. § 550(b) (the “Good Faith Standard Issues”). Such cases and joinders are referred to herein as the “Adversary Proceedings.”

D. For the reasons stated in Picard v. Primeo Fund and Picard v. Avellino, the Court, over the objections of the Trustee and the Securities Investor Protection Corporation (“SIPC”), previously withdrew the reference from the Bankruptcy Court to consider the Good Faith Standard Issues. See Picard v. Primeo Fund, et al., No. 12 MC 115 (JSR) (S.D.N.Y. May 15, 2012) [ECF No. 97]; Picard v. Avellino, et al., No. 11 Civ. 3882 (JSR), 2012 U.S. Dist. LEXIS

35260 (S.D.N.Y. Feb. 29, 2012) [ECF No. 20] (collectively, the “Prior Good Faith Standard Withdrawal Rulings”).

E. Pursuant to the Prior Good Faith Standard Withdrawal Rulings, the Court has decided to consolidate briefing on the merits of the Good Faith Standard Issues, and the resolution of these issues will govern all pending motions to withdraw the reference and those pending motions to dismiss that have not yet been fully briefed and argued. See SIPC v. Bernard L. Madoff Inv. Secs. LLC (In re Madoff Secs.), No. 12 MC 115 (S.D.N.Y. Order dated May 31, 2012) [ECF No. 154] (the “Consolidated Briefing Order”). Through the Consolidated Briefing Order, the Court directed counsel for the Trustee to arrange for all parties raising the Good Faith Standard Issues to prepare a proposed order consolidating and scheduling briefing and to submit such proposed order to the Court no later than June 13, 2012.

F. On June 12, 2012, counsel for the Trustee, SIPC, and certain of the Good Faith Standard Defendants convened a conference call with the Court, and the Court thereafter authorized the parties to submit a proposed order consolidating briefing of the Good Faith Standard Issues with the briefing and argument schedule as ordered by the Court by no later than June 20, 2012. The Court subsequently extended the parties’ time to submit this Order until June 22, 2012.

BASED ON THE FOREGOING, IT IS HEREBY ORDERED AS FOLLOWS:

1. The reference of the Adversary Proceedings listed in Exhibit A is withdrawn, in part, from the Bankruptcy Court to this Court solely with respect to the Good Faith Standard Defendants for the limited purpose of hearing and determining whether SIPA and other securities laws alter the standard the Trustee must meet in order to show that a defendant did not receive transfers in “good faith” under either 11 U.S.C. § 548(c) or 11 U.S.C. § 550(b). Except

as otherwise provided herein or in other orders of this Court, the reference to the Bankruptcy Court is otherwise maintained for all other purposes.

2. The Trustee and SIPC are deemed to have raised, in response to all pending motions for withdrawal of the reference based on the Good Faith Standard Issues, all arguments previously raised by either or both of them in opposition to all such motions granted by the Prior Good Faith Standard Withdrawal Rulings, and such objections or arguments are deemed to be overruled, solely with respect to the Good Faith Standard Issues, for the reasons stated in the Prior Good Faith Standard Withdrawal Rulings.

3. All objections that could be raised by the Trustee and/or SIPC to the pending motions to withdraw the reference in the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters.

4. On or before July 20, 2012, the Initial Transferee Defendants and the Subsequent Transferee Defendants shall each file a consolidated memorandum of law, not to exceed forty (40) pages, each addressing the Good Faith Standard Issues (the “Initial Transferee Good Faith Standard Brief” and the “Subsequent Transferee Good Faith Standard Brief”; collectively, the “Opening Good Faith Standard Briefs”). On or before August 10, 2012, the Good Faith Standard Defendants may file up to five (5) separate supplemental briefs reflecting materially relevant differences between identifiable subgroups of defendants to raise issues relevant to each subgroup, and which may seek dismissal, but which are not otherwise raised or addressed in the Opening Good Faith Standard Briefs (each, “Supplemental Good Faith Standard Brief,” and together with the Opening Good Faith Standard Briefs, the “Good Faith Standard Briefs”), with each such Supplemental Good Faith Standard Brief not to exceed eight (8) pages.

5. In the event that certain of the Good Faith Standard Defendants cannot agree to the configuration of the materially different identifiable subgroups of defendants filing the five (5) Supplemental Good Faith Standard Briefs, such defendants may seek relief from this Court by convening a telephonic conference with the Chambers of the Honorable Jed S. Rakoff, on or before August 3, 2012, consistent with Judge Rakoff's Individual Rules of Practice.

6. On or before August 31, 2012, the Trustee and SIPC shall each file a memorandum of law in opposition to the Opening Good Faith Standard Briefs, not to exceed forty (40) pages each, addressing the Good Faith Standard Issues.

7. On or before September 14, 2012, the Initial Transferee Defendants and Subsequent Transferee Defendants shall each file a consolidated reply brief, not to exceed twenty (20) pages.

8. On or before September 14, 2012, the Trustee and SIPC may either (i) each file a separate memorandum of law in opposition to each Supplemental Good Faith Standard Brief filed with the Court, with each opposition not to exceed eight (8) pages or (ii) choose to file separate consolidated memoranda of law in opposition to the Supplemental Good Faith Standard Briefs with such consolidated brief(s) filed by the Trustee and SIPC not to exceed a total of forty (40) pages in the aggregate for each of the Trustee and SIPC.

9. Young Conaway Stargatt & Taylor, LLP, which is conflicts counsel for the Trustee, and Windels Marx Lane & Mittendorf, LLP, which is special counsel to the Trustee, each may file a joinder, not to exceed two (2) pages (excluding exhibits), on behalf of the Trustee in certain of the adversary proceedings listed on Exhibit A hereto, to the Trustee's opposition to (i) the Opening Good Faith Standard Briefs on or before August 31, 2012 and (ii) to each Supplemental Good Faith Standard Brief on or before September 14, 2012.

10. On or before September 28, 2012, the subgroups of Initial Transferee Defendants and the Subsequent Transferee Defendants that filed Supplemental Good Faith Standard Briefs (which shall not exceed five (5) total briefs) may each file a consolidated reply brief, not to exceed four (4) pages each.

11. On or before October 5, 2012, the Initial Transferee Defendants and the Subsequent Transferee Defendants shall each designate one lead counsel to advocate their position at oral argument on the Good Faith Standard Hearing Date, but any other attorney who wishes to be heard may appear and so request.

12. The Court will hold oral argument on the matters raised in the Good Faith Standard Briefs filed by the Good Faith Standard Defendants and the Trustee's and SIPC's oppositions thereto on October 12, 2012, at 4:00 p.m. (the "Good Faith Standard Hearing Date").

13. The caption displayed on this Order shall be used as the caption for all pleadings, notices and briefs to be filed pursuant to this Order.

14. All communications and documents (including drafts) exchanged between and among any of the defendants in any of the adversary proceedings, and/or their respective attorneys, shall be deemed to be privileged communications and/or work product, as the case may be, subject to a joint interest privilege.

15. This Order is without prejudice to any and all grounds for withdrawal of the reference (other than the Good Faith Standard Issues) raised in the Adversary Proceedings by the Good Faith Standard Defendants and any matter that cannot properly be raised or resolved on a Rule 12 motion, all of which are preserved.

16. Nothing in this Order shall: (a) waive or resolve any issue not specifically raised in the Good Faith Standard Briefs; (b) waive or resolve any issue raised or that could be raised

by any party other than with respect to the Good Faith Standard Issues, including related issues that cannot be resolved on a motion under Fed. R. Civ. P. 12; or (c) notwithstanding Fed. R. Civ. P. 12(g)(2) or Fed. R. Bankr. P. 7012(g)(2), except for issues specifically decided by the Court in resolving the Good Faith Standard Issues contemplated by this Order, limit, restrict or impair any defense or argument that has been raised or could be raised by any Good Faith Standard Defendant in a motion to dismiss under Fed. R. Civ. P. 12 or Fed. R. Bankr. P. 7012, including all Good Faith Standard Issues not decided by the Court in resolving the briefs contemplated by this Order, or any other defense or right of any nature available to any Good Faith Standard Defendant (including, without limitation, all defenses based on lack of personal jurisdiction or insufficient service of process), or any argument or defense that could be raised by the Trustee or SIPC in response thereto.

17. Nothing in this Order shall constitute an agreement or consent by any Good Faith Standard Defendant to pay the fees and expenses of any attorney other than such defendant's own retained attorney. This paragraph shall not affect or compromise any rights of the Trustee or SIPC.

18. Nothing in this Order shall constitute an admission by any party as to any matter.

19. This Order is without prejudice to and preserves all objections of the Trustee and SIPC to timely-filed motions for withdrawal of the reference currently pending before this Court (other than the withdrawal of the reference solely with respect to the Good Faith Standard Issues) with respect to the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters.

20. The procedures established by this Order, or by further order of this Court, shall constitute the sole and exclusive procedures for determination of the Good Faith Standard Issues

in the Adversary Proceedings (except for any appellate practice resulting from such determination), and this Court shall be the forum for such determination. To the extent that briefing or argument schedules were previously established with respect to the Good Faith Standard Issues in any of the Adversary Proceedings, this Order supersedes all such schedules solely with respect to the Good Faith Standard Issues. To the extent that briefing or argument schedules are prospectively established with respect to motions to withdraw the reference or motions to dismiss in any of the Adversary Proceedings, the Good Faith Standard Issues shall be excluded from such briefing or argument and such order is vacated. For the avoidance of doubt, to the extent any of the Good Faith Standard Defendants have issues other than the Good Faith Standard Issues or issues set forth in the other common briefing orders that were withdrawn, those issues will continue to be briefed on the schedule previously ordered by the Court. Except as stated in this paragraph, this Order shall not be deemed or construed to modify, withdraw or reverse any prior order of the Court that granted withdrawal of the reference in any Adversary Proceeding for any reason.

SO ORDERED.

Dated: New York, New York
June 23, 2012



JED S. RAKOFF, U.S.D.J.

Exhibit A			
1.	<i>Picard v. Robert Greenberger, et al.</i>	11-cv-04928-JSR	Lax & Neville LLP Barry R. Lax (blax@laxneville.com) Brian J. Neville (bneville@laxneville.com) Gabrielle Pretto (gpretto@laxneville.com)
2.	<i>Picard v. Maccabee, et al.</i>	11-cv-04937-JSR	Bernfeld, DeMatteo & Bernfeld LLP Jeffrey L. Bernfeld (jeffreybernfeld@bernfeld-dematteo.com)
3.	<i>Picard v. Stanley Shapiro, et al.</i>	11-cv-05835-JSR	Lax & Neville LLP Barry R. Lax (blax@laxneville.com) Brian J. Neville (bneville@laxneville.com) Gabrielle Pretto (gpretto@laxneville.com)
4.	<i>Picard v. Primeo</i>	11-cv-06524-JSR	Morrison & Foerster LLP Gary S. Lee (glee@mofo.com) Joel C. Haims (jhaims@mofo.com) LaShann M. DeArcy (ldearcy@mofo.com) Kiersten A. Fletcher (kfletcher@mofo.com)
5.	<i>Picard v. Herald Fund SPC</i>	11-cv-06541-JSR	Kirkland & Ellis LLP Joseph Serino, Jr. (joseph.serino@kirkland.com) David S. Flugman (david.flugman@kirkland.com)

6.	<i>Picard v. Alpha Prime, et al</i> (Alpha Prime Fund Limited and Senator Fund SPC)	11-cv-06677-JSR	Anderson Kill & Olick, P.C. Todd E. Duffy (tduffy@andersonkill.com)
7.	<i>Picard v. ABN AMRO Bank N.V. (presently known as the Royal Bank of Scotland, N.V.), et al.</i> (as filed by Rye Select Broad Market XL Portfolio Ltd.)	11-cv-06848-JSR	Morrison & Foerster LLP Gary S. Lee (glee@mofo.com) Joel C. Haims (jhaims@mofo.com) LaShann M. DeArcy (ldearcy@mofo.com) Kiersten A. Fletcher (kfletcher@mofo.com)
8.	<i>Picard v. ABN AMRO Bank N.V. (presently known as the Royal Bank of Scotland, N.V.), et al.</i> (as filed by ABN AMRO Incorporated, ABN AMRO Bank, N.V.)	11-cv-06878-JSR	Allen & Overy LLP Michael S. Feldberg (michael.feldberg@allenoverly.com) Bethany Kriss (bethany.kriss@allenoverly.com)
9.	<i>Picard v. ABN AMRO (Ireland) Ltd. (F/N/A Fortis Prime Fund Solutions Bank (Ireland) Ltd.), et al.</i> (as filed by Rye Select Broad Market XL Portfolio Ltd.)	11-cv-06849-JSR	Morrison & Foerster LLP Gary S. Lee (glee@mofo.com) Joel C. Haims (jhaims@mofo.com) LaShann M. DeArcy (ldearcy@mofo.com) Kiersten A. Fletcher (kfletcher@mofo.com)
10.	<i>Picard v. ABN AMRO (Ireland) Ltd. (F/N/A Fortis Prime Fund Solutions Bank (Ireland) Ltd.), et al.</i> , (as filed by ABN AMRO Custodial Services (Ireland) Ltd., ABN AMRO Bank (Ireland), Ltd.)	11-cv-06877-JSR	Latham & Watkins Christopher Harris (christopher.harris@lw.com) Cameron Smith (cameron.smith@lw.com)

11.	<i>Picard v. Banco Bilboa Vizcaya Argentaria, S.A.</i>	11-cv-07100-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)
12.	<i>Picard v. Trotanoy Inv. Company Ltd., et al.</i>	11-cv-07112-JSR	Katten Muchin Rosenman LLP (for Access International Advisors Ltd.) Robert W. Gottlieb (robert.gottlieb@kattenlaw.com) Brian L. Muldrew (brian.muldrew@kattenlaw.com)
13.	<i>Picard v. Maxam Absolute Return Fund, et al.</i>	11-cv-07428-JSR	Kobre & Kim LLP Carrie Tendler (carrie.tendler@kobrekim.com) Jonathan D. Cogan (jonathan.cogan@kobrekim.com) Maggie Sklar (maggie.sklar@kobrekim.com) Wollmuth Maher & Deutsch LLP James N. Lawlor (jlawlor@wmd-law.com)
14.	<i>Picard v. Thybo Asset Mgmt Ltd. and Thybo Stable Fund Ltd.</i>	11-cv-07576-JSR	Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) Paul R. St. Lawrence, III (pstlawrence@cgsh.com)
15.	<i>Picard v. Legacy Capital Ltd., et al.</i> (as filed by Legacy Capital, Ltd., Montpellier Resources Ltd., Khronos LLC, Khronos Capital Research LLC, Rafael Mayer, David Mayer, and Issac Jimmy Mayer)	11-cv-07764-JSR	Stevens & Lee, P.C. (for Legacy Capital, Ltd.) Nicholas F. Kajon (nfk@stevenslee.com) Butzel Long (Montpellier Resources Ltd.) Peter D. Morgenstern (morgenstern@butzel.com)

			<p>Regina M. Alter (alter@butzel.com) Joshua E. Abraham (abraham@butzel.com)</p> <p>Dickstein Shapiro LLP (for Rafael Mayer, David Mayer, Khronos LLC & Khronos Capital Research LLC)</p> <p>Eric Fisher (fishere@dicksteinshapiro.com) Barry N. Seidel (seidelb@dicksteinshapiro.com) Stefanie Birbrower Greer (greers@dicksteinshapiro.com) Shaya M. Berger (bergers@dicksteinshapiro.com)</p> <p>Stearns Weaver Miller Weissler Alhadeff & Sitterson, PA (for Jimmy Mayer) Eugene E. Stearns (estearns@stearnsweaver.com) Harold D. Moorefield, Jr. (hmoorefield@stearnsweaver.com) Carlos J. Canino (ccanino@stearnsweaver.com) Charles Barnett (cbarnett@stearnsweaver.com)</p>
16.	<i>Picard v. Citibank, N.A., et al.</i>	11-cv-07825-JSR	<p>Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)</p>

17.	<i>Picard v. Am. Sec. Mgmt., L.P., et al.</i>	11-cv-08018-JSR	Kornstein, Veisz, Wexler & Pollard, LLP Daniel J. Kornstein (dkornstein@kvwmail.com) William B. Pollard, III (wpollard@kvwmail.com) Barton Barton & Plotkin LLP Eric W. Sleeper (sleeper@bartonesq.com)
18.	<i>Picard v. Frank J. Lynch</i>	11-cv-09215-JSR	McDermott Will & Emery LLP Daniel N. Jocelyn (djocelyn@mwe.com) Nava Hazan (nhazan@mwe.com) Michael R. Huttenlocher (mhuttenlocher@mwe.com)
19.	<i>Picard v. F&P Lynch Partnership, et al</i>	11-cv-09216-JSR	McDermott Will & Emery LLP Daniel N. Jocelyn (djocelyn@mwe.com) Nava Hazan (nhazan@mwe.com) Michael R. Huttenlocher (mhuttenlocher@mwe.com)
20.	<i>Picard v. Natixis</i>	11-cv-09501-JSR	Davis & Gilbert LLP Joseph Cioffi (jcioffi@dglaw.com) Bruce M. Ginsberg (bginsberg@dglaw.com) Howard J. Rubin (hrubin@dglaw.com) James R. Serritella (jserritella@dglaw.com)

			Freshfields Bruckhaus Deringer LLP David Onorato (david.onorato@freshfields.com) Cheryl Howard (cheryl.howard@freshfields.com) Susan Higgins (susan.higgins@freshfields.com)
21.	<i>Picard v. Hoboken Radiology LLC</i>	12-cv-00519-JSR	Nixon Peabody LLP Thomas M. Mealiffe (tmealiffe@nixonpeabody.com) Joseph J. Ortego (jortego@nixonpeabody.com) James W. Weller (jweller@nixonpeabody.com)
22.	<i>Picard v. BNP Paribas Arbitrage SNC</i>	12-cv-00641-JSR	Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (lfriedman@cgsh.com) Breon S. Peace (bpeace@cgsh.com)
23.	<i>Picard v. Cohen Pooled Asset Account, et al</i>	12-cv-00883-JSR	Shapiro, Arato & Isserles LLP Alexandra A.E. Shapiro (ashapiro@machtshapiro.com) Eric S. Olney (eolney@shapiroarato.com) Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)
24.	<i>Picard v. Gertrude E. Alpern Rev. Trust, et al</i>	12-cv-00939-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)

25.	<i>Picard v. Lewis Alpern, et al</i>	12-cv-00940-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
26.	<i>Picard v. Arnold Shapiro 11/9/96 Trust et al</i>	12-cv-00941-JSR	Klestadt & Winters, LLP Tracy L. Klestadt (tklestadt@klestadt.com) John E. Jureller, Jr. (jjureller@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
27.	<i>Picard v. Barclays Bank (Suisse) S.A., et al</i>	12-cv-01882-JSR	Hogan Lovells US LLP Marc J. Gottridge (marc.gottridge@hoganlovells.com) Andrew M. Behrman (andrew.behrman@hoganlovells.com)
28.	<i>Picard v. ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.), et al</i>	12-cv-01939-JSR	Allen & Overy LLP Michael S. Feldberg (michael.feldberg@allenoverly.com) Bethany Kriss (bethany.kriss@allenoverly.com)
29.	<i>Picard v. Kohn, et al.</i> (as filed by UniCredit Bank Austria) (Filed 3/22/2011)	12-cv-02161-JSR	Sullivan & Worcester LLP Franklin B. Velie (fvelie@sandw.com) Jonathan Kortmanský (jkortmanský@sandw.com) Mitchell C. Stein (mstein@sandw.com)

30.	<i>Picard v. HSBC Bank, plc, et al.</i> (as filed by UniCredit Bank Austria)	12-cv-02162-JSR	Sullivan & Worcester LLP Franklin B. Velie (fvelie@sandw.com) Jonathan Kortmanský (jkortmanský@sandw.com) Mitchell C. Stein (mstein@sandw.com)
31.	<i>Picard v. HSBC Bank, plc, et al.</i> (as filed by UniCredit S.p.A. and Pioneer)	12-cv-02239-JSR	Skadden, Arps, Slate, Meagher, & Flom LLP (susan.saltzstein@Skadden.com) Marco E. Schnabl (Marco.Schnabl@Skadden.com) Jeremy A. Berman (jeremy.berman@Skadden.com) Jason C. Putter (jason.putter@skadden.com)
32.	<i>Picard v. Kohn, et al.</i> (as filed by UniCredit S.p.A. and Pioneer)	12-cv-02240-JSR	Skadden, Arps, Slate, Meagher, & Flom LLP Susan L. Saltzstein (susan.saltzstein@Skadden.com) Marco E. Schnabl (Marco.Schnabl@Skadden.com) Jeremy A. Berman (jeremy.berman@Skadden.com) Jason C. Putter (jason.putter@skadden.com)
33.	<i>Picard v. Beacon Associates LLC I, et al.</i>	12-cv-02310-JSR	Herrick, Feinstein, LLP; Cleary Gottlieb Steen & Hamilton LLP; Hiscock & Barclay, LLP; Rosenfeld & Kaplan, LLP Arthur G. Jakoby (ajakoby@herrick.com) Frederick E. Schmidt, Jr. (eschmidt@herrick.com)

			Cleary Gottlieb Steen & Hamilton LLP Lewis J. Liman (lliman@cgsh.com) Jeffrey A. Rosenthal (jrosenthal@cgsh.com)
34.	<i>Picard v. Bank Julius Baer & Co., Ltd.</i>	12-cv-02311-JSR	McKool Smith P.C. John P. Cooney, Jr. (jcooney@mckoolsmith.com) Eric B. Halper (ehalper@mckoolsmith.com) Virginia I. Weber (vweber@mckoolsmith.com)
35.	<i>Picard v. Walter J. Gross Revocable Trust, et al.</i>	12-cv-02340-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
36.	<i>Picard v. Shum Family Partnership III, LP, et al.</i>	12-cv-02342-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
37.	<i>Picard v. S. Donald Friedman, et al</i>	12-cv-02343-JSR	Moses & Singer LLP Mark N. Parry (mparry@mosessinger.com)
38.	<i>Picard v. Lion Global Investors Limited</i>	12-cv-02349-JSR	Proskauer Rose LLP Gregg M. Mashberg (gmashberg@proskauer.com) Richard L. Spinogatti (rspinogatti@proskauer.com)
39.	<i>Picard v. Grosvenor Investment Management Ltd., et al.</i>	12-cv-02351-JSR	Proskauer Rose LLP Richard L. Spinogatti (rspinogatti@proskauer.com)

40.	<i>Picard v. Inteligo Bank Ltd. Panama Branch f/k/a/ Blubank Ltd. Panama Branch</i>	12-cv-02364- JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com)
41.	<i>Picard v. Naidot & Co.</i>	12-cv-02365- JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com) Jessica Bartlett (jessica.bartlett@shearman.com)
42.	<i>Picard v. Robert Nystrom</i>	12-cv-02403- JSR	Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com) Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com)
43.	<i>Picard v. Jeffrey Hinte</i>	12-cv-02404- JSR	Martin J. Auerbach; Zuckerman Spaeder LLP; Friedman Kaplan Seiler & Adelman LLP (auerbach@mjaesq.com) Zuckerman Spaeder LLP Laura E. Neish (lneish@zuckerman.com)

			Friedman Kaplan Seiler & Adelman LLP William P. Weintraub (wweintraub@fklaw.com) Kizzy L. Jarashow (kjarashow@fklaw.com)
44.	<i>Picard v. Edward Blumenfeld</i>	12-cv-02405- JSR	Friedman Kaplan Seiler & Adelman LLP; Clayman & Rosenberg LLP William P. Weintraub (wweintraub@fklaw.com) Gregory W. Fox (gfox@fklaw.com) Clayman & Rosenberg LLP Seth L. Rosenberg (rosenberg@clayro.com) Brian D. Linder (linder@clayro.com)
45.	<i>Picard v. Banca Carige, S.P.A.</i>	12-cv-02408- JSR	Kasowitz, Benson, Torres, & Friedman LLP David J. Mark (dmark@kasowitz.com)
46.	<i>Picard v. Estate of William E. Sorrel, et al</i>	12-cv-02411- JSR	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)
47.	<i>Picard v. Rita Sorrel</i>	12-cv-02412- JSR	Rosenfeld & Kaplan, LLP Tab K. Rosenfeld (tab@rosenfeldlaw.com) Steven Kaplan (steve@rosenfeldlaw.com)

48.	<i>Picard v. Somers Dublin Limited, et al.</i>	12-cv-02430-JSR	Cleary Gottlieb Steen & Hamilton LLP Evan A. Davis (edavis@cgsh.com) Thomas J. Moloney (tmoloney @cgsh.com)
49.	<i>Picard v. HSBC Bank, plc, et al.</i> (as filed by the HSBC Defendants)	12-cv-02431-JSR	Cleary Gottlieb Steen & Hamilton LLP Charles J. Keeley (cjkeeley@cgsh.com) Tom Moloney (tmoloney@cgsh.com) Evan Davis (edavis@cgsh.com) David Brodsky (dbrodsky@cgsh.com)
50.	<i>Picard v. Banco Itau Europa Luxembourg S.A., et al</i>	12-cv-02432-JSR	Shearman & Sterling LLP Heather Kafele (hkafele@shearman.com) Joanna Shally (jshally@shearman.com)
51.	<i>Caceis Bank Luxembourg, et al.</i>	12-cv-02434-JSR	Kelley Drye & Warren LLP Thomas B. Kinzler (tkinzler@kelleydrye.com) Daniel Schimmel (dschimmel@kelleydrye.com) Jaclyn M. Metzinger (jmetzinger@kelleydrye.com)
52.	<i>Picard v. Citrus Investment Holdings, Ltd.</i>	12-cv-02435-JSR	Latham & Watkins LLP David John McLean (david.mclean@lw.com) Aaron Fong Jaroff (aaron.jaroff@lw.com) Kyle Louisa Wallace (kyle.wallace@lw.com) Michael Riela

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53.	<i>Picard v. Federico Ceretti, et al</i> (KINGATE Global Fund Ltd; KINGATE Euro Fund Ltd – Moving Parties)	12-cv-02441- JSR	Quinn Emanuel Urquhart & Sullivan, LLP Susheel Kirpalani (susheelkirpalani@quinnemanuel.com) Robert Loigman (robertloigman@quinnemanuel.com) Daniel Holzman (danielholzman@quinnemanuel.com) Xochitl Strohbehn (xochitlstrohbehn@quinnemanuel.com)
54.	<i>Picard v. Banque Privee Espirito Santo S.A.</i>	12-cv-02442- JSR	Flemming Zulack Williamson Zauderer LLP Elizabeth A. O'Connor (eoconnor@fzwz.com) John F. Zulack (jzulack@fzwz.com) Megan Davis (mdavis@fzwz.com)
55.	<i>Picard v. Nomura International PLC</i>	12-cv-02443- JSR	Shearman & Sterling LLP Brian H. Polovoy (bplovoy@shearman.com) Christopher R. Fenton (cfenton@shearman.com) Andrew Z. Lipson (alipson@shearman.com)
56.	<i>Picard v. Nomura Bank International PLC</i>	12-cv-02446- JSR	Shearman & Sterling LLP Brian H. Polovoy (bplovoy@shearman.com) Christopher R. Fenton (cfenton@shearman.com)

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57.	<i>Picard v. Credit Suisse AG, et al</i>	12-cv-02454-JSR	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com)
58.	<i>Picard v. Solon Capital Ltd.</i>	12-cv-02456-JSR	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com)
59.	<i>Picard v. The Sumitomo Trust and Banking Co., Ltd.</i>	12-cv-02481-JSR	Becker, Glynn, Melamed & Muffly LLP Zeb Landsman (zlandsman@beckerglynn.com) Jordan E. Stern (jstern@beckerglynn.com) Michelle Mufich (mmufich@beckerglynn.com)
60.	<i>Picard v. Magnify Inc., et al.</i>	12-cv-02482-JSR	Kobre & Kim LLP Steven G. Kobre (steven.kobre@kobrekim.com) Danielle L. Rose (danielle.rose@kobrekim.com) David H. McGill (david.mcgill@kobrekim.com)
61.	<i>Picard v. UBS AG, et al.</i> (M&B Capital Advisers Sociedad de Valores, S.A., M&B Capital Advisers Gestion SGIIC, S.A. - Moving Parties) [Amended Motion to Withdraw]	12-cv-02483-JSR	Cravath, Swaine & Moore LLP David Greenwald (dgreenwald@cravath.com) Richard Levin (rlevin@cravath.com)

62.	<i>Picard v. Unifortune Asset Management SGR SPA, et al.</i>	12-cv-02485-JSR	Cravath, Swaine & Moore LLP David Greenwald (dgreenwald@cravath.com) Richard Levin (rlevin@cravath.com)
63.	<i>Picard v. Trincaster Corporation</i>	12-cv-02486-JSR	Cravath, Swaine & Moore LLP David Greenwald (dgreenwald@cravath.com) Richard Levin (rlevin@cravath.com)
64.	<i>Picard v. Banque Syz & Co., SA</i>	12-cv-02489-JSR	Cravath, Swaine & Moore LLP David Greenwald (dgreenwald@cravath.com) Richard Levin (rlevin@cravath.com)
65.	<i>Picard v. Square One Fund Ltd., et al.</i>	12-cv-02490-JSR	Tannenbaum Helpert Syracuse & Hirschtritt LLP; Brune & Richard LLP. Tannenbaum Helpert Syracuse & Hirschtritt LLP Tammy P. Bieber (bieber@thsh.com) Sarah E. Mendola (mendola@thsh.com) Brune & Richard LLP David Elbaum (delbaum@bruneandrichard.com)

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66.	<i>Picard v. Credit Agricole (Suisse) S.A., et al.</i>	12-cv-02494-JSR	Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (lfriedman@cgsh.com)
67.	<i>Picard v. SNS Bank N.V., et al</i>	12-cv-02509-JSR	Wilmer Cutler Pickering Hale and Dorr LLP Andrea J. Robinson (andrea.robinson@wilmerhale.com) Charles C. Platt (charles.platt@wilmerhale.com) George W. Shuster, Jr. (george.shuster@wilmerhale.com)
68.	<i>Picard v. Quilvest Finance Ltd.</i>	12-cv-02580-JSR	Jones Day Thomas E. Lynch (telynch@jonesday.com) Scott J. Friedman (sjfriedman@jonesday.com)
69.	<i>Picard v. Arden Asset Management, Inc., et al.</i>	12-cv-02581-JSR	Seward & Kissel LLP M. William Munno (munno@sewkis.com) Mandy DeRoche (deroche@sewkis.com) Michael B. Weitman (weitman@sewkis.com)
70.	<i>Picard v. Safra National Bank of New York</i>	12-cv-02584-JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)

71.	<i>Picard v. Hope W. Levene</i>	12-cv-02585-JSR	Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)
72.	<i>Picard v. Freda Epstein Revocable Trust, et al.</i>	12-cv-02586-JSR	Sullivan & Cromwell LLP Jeffrey T. Scott (scottj@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)
73.	<i>Picard v. Banque J. Safra (Suisse) SA</i>	12-cv-02587-JSR	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com)
74.	<i>Picard v. Vizcaya Partners Limited, et al.</i>	12-cv-02588-JSR	Sullivan & Cromwell LLP (for Bank J. Safra (Gibraltar) Limited) Robinson B. Lacy (lacyr@sullcrom.com) Joshua Fritsch (fritschj@sullcrom.com) Angelica M. Sinopole (sinopolea@sullcrom.com) Katten Muchin Rosenman LLP (for Zeus Partners Ltd) Anthony L. Paccione (anthony.paccione@kattenlaw.com)

75.	<i>Picard v. Abu Dhabi Investment Authority</i>	12-cv-02616-JSR	Quinn Emanuel Urquhart & Sullivan, LLP Peter E. Calamari (petercalamari@quinnemanuel.com) Marc L. Greenwald (marcgreenwald@quinnemanuel.com) Eric M. Kay (erickay@quinnemanuel.com) David S. Mader (davidmader@quinnemanuel.com)
76.	<i>Picard v. Nine Thirty LL Investments, LLC, et al</i>	12-cv-02622-JSR	Wolff & Samson, PC; Sperling & Slater P.C. Ronald L. Israel (risrael@wolffsamson.com) Sperling & Slater P.C. Michael G. Dickler (mdickler@sperling-law.com)
77.	<i>Picard v. Merkin, et al. (as filed by Bart M. Schwartz)</i>	12-cv-02623-JSR	Reed Smith LLP James C. McCarroll (jmccarroll@reedsmith.com) Jordan W. Siev (jsiev@reedsmith.com) John L. Scott (jlscott@reedsmith.com) Dechert LLP Neil Steiner (neil.steiner@dechert.com)

78.	<i>Picard v. Fairfield Sentry Limited, et al. (Joint Memorandum filed by various defendants)</i>	12-cv-02638-JSR	<p>Simpson Thacher & Bartlett LLP Mark G. Cunha (mcunha@stblaw.com) Peter E. Kazanoff (pkazanoff@stblaw.com)</p> <p>Wollmuth Maher & Deutsch LLP Frederick R. Kessler (fkessler@wmd-law.com) Paul R. DeFilippo (pdefilippo@wmd-law.com) Michael P. Burke (mburke@wmd-law.com)</p> <p>Debevoise & Plimpton LLP Mark P. Goodman (mpgoodman@debevoise.com)</p> <p>O'Shea Partners LLP Sean F. O'Shea (soshea@osheapartners.com) Michael E. Petrella (mpetrella@osheapartners.com)</p> <p>White & Case LLP Glenn M. Kurtz (gkurtz@whitecase.com) Andrew W. Hammond (ahammond@whitecase.com)</p> <p>Covington & Burling LLP Bruce A. Baird (bbaird@cov.com)</p> <p>Kasowitz, Benson, Torres & Friedman LLP</p>
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79.	<i>Picard v. UBS AG, et al.</i> (Reliance International Research LLC – Moving Party)	12-cv-02641- JSR	<p>Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)</p>
80.	<i>Picard v. Samuel-David Associates, Ltd., et al.</i>	12-cv-02644- JSR	<p>Cromwell & Moring LLP; Quilling, Selander, Lownds, Winslett & Moser, P.C. Mark S. Lichtenstein (mlichtenstein@crowell.com) Steven B. Eichel (seichel@crowell.com)</p> <p>Quilling, Selander, Lownds, Winslett & Moser, P.C. Linda S. LaRue (llarue@qslwm.com)</p>
81.	<i>Picard v. Falcon Private Bank Ltd (f/k/a AIG Private Bank AG)</i>	12-cv-02645- JSR	<p>Pillsbury Winthrop Shaw Pittman LLP Eric Fishman (eric.fishman@pillsburylaw.com) Karen Dine (karen.dine@pillsburylaw.com)</p>

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82.	<i>Picard v. Plaza Investments International Limited, et al.</i>	12-cv-02646-JSR	Debevoise & Plimpton LLP Joseph P. Moodhe (Jpmoodhe@debevoise.com) Shannon Rose Selden (srselden@debevoise.com) Amanda M. Ulrich (amulrich@debevoise.com)
83.	<i>Picard v. Kohn</i> (as filed by Franco Mugnai)	12-cv-02660-JSR	Kirkland & Ellis LLP Jay P. Lefkowitz, P.C. (jay.lefkowitz@kirkland.com) Joseph Serino, Jr. (joseph.serino@kirkland.com) David S. Flugman (david.flugman@kirkland.com)
84.	<i>Picard v. Doris Glantz Living Trust</i> (Ronnie Harrington – Moving Party)	12-cv-02758-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
85.	<i>Picard v. Richard M. Glantz, et al.</i>	12-cv-02778-JSR	Law Office of Richard E. Signorelli Richard E. Signorelli (rsignorelli@nycitigator.com) Bryan Ha (bhanyc@gmail.com)
86.	<i>Picard v. Liselotte J. Leeds Lifetime Trust</i>	12-cv-02784-JSR	Dow Lohnes PLLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohn.com) Brent Olson (bolson@dowlohn.com) Michael Hays

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87.	<i>Picard v. Michael S. Leeds, et al.</i>	12-cv-02785-JSR	Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohn.com) Brent Olson (bolson@dowlohn.com) Michael Hays (mhays@dowlohn.com) Daniel Prichard (dprichard@dowlohn.com)
88.	<i>Picard vs. The Leeds Partnership, et al.</i>	12-cv-02786-JSR	Dow Lohnes PPLC Leslie H. Wiesenfelder (lwiesenfelder@dowlohn.com) Brent Olson (bolson@dowlohn.com) Michael Hays (mhays@dowlohn.com) Daniel Prichard (dprichard@dowlohn.com)
89.	<i>Picard v. The Public Institution for Social Security</i>	12-cv-02787-JSR	Goodwin Procter LLP Daniel M. Glosband (dglosband@goodwinprocter.com) Larkin M. Morton (lmorton@goodwinprocter.com) Christopher Newcomb (cnewcomb@goodwinprocter.com)
90.	<i>Picard v. Herbert R. Goldenberg Revocable Trust, et al</i>	12-cv-02793-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard

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91.	<i>Picard v. Dean L. Greenberg</i>	12-cv-02794-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
92.	<i>Picard v. Estate of Samuel Robert Roitenberg, et al.</i>	12-cv-02795-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
93.	<i>Picard v. Sheldon Shaffer, et al.</i>	12-cv-02796-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Saeks (ais1548@leonard.com) Blake Shepard

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94.	<i>Picard v. Sheldon Shaffer Trust Dtd 3/26/1996, et al.</i>	12-cv-02797- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Sacks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
95.	<i>Picard v. Sidney Ladin Revocable Trust Dated 12/30/96, et al.</i>	12-cv-02798- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com) Leonard, Street and Deinard Allen I Sacks (ais1548@leonard.com) Blake Shepard (blake.shepard@leonard.com)
96.	<i>Picard vs. Samuel Robinson</i>	12-cv-02799- JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)

97.	<i>Picard v. Defender Limited, et al</i> (Defender Limited, Reliance Management (BVI) Limited, Reliance Management (Gibraltar) Limited and Tim Brockmann – Moving Parties)	12-cv-02800-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
98.	<i>Picard v. UBS AG, et al.</i> (Reliance Management (BVI) Limited and Reliance Management (Gibraltar) Limited – Moving Parties)	12-cv-02802-JSR	Klestadt & Winters LLP Tracy L. Klestadt (tklestadt@klestadt.com) Brendan M. Scott (bscott@klestadt.com)
99.	<i>Picard v. Defender Limited, et al.</i> (Reliance International Research LLC and Justin Lowe – Moving Parties)	12-cv-02871-JSR	Seward & Kissel LLP Seward & Kissel LLP Mark J. Hyland (hyland@sewkis.com) Mandy DeRoche (deroche@sewkis.com)
100.	<i>Picard vs. The Estate of Doris Igoi, et al.</i>	12-cv-02872-JSR	Kelley Drye & Warren LLP Jonathan K. Cooperman (Jcooperman@KelleyDrye.com) Seungwhan Kim (skim@kelleydrye.com)
101.	<i>Picard v. KBC Investments Limited</i>	12-cv-02877-JSR	Sidley Austin LLP Alan M. Unger (aunger@sidley.com) Bryan Krakauer (bkrakauer@sidley.com)
102.	<i>Picard v. Meritz Fire & Marine Insurance Co. Ltd.</i>	12-cv-02878-JSR	Steptoe & Johnson LLP Kristin Darr (kdarr@steptoe.com) Seong H. Kim (skim@steptoe.com)

103.	<i>Picard v. Paul L. Loeb Living Trust, et al</i>	12-cv-02926-JSR	Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com)
104.	<i>Picard v. Leon Flax, et al.</i>	12-cv-02928-JSR	Katten Muchin Rosenman LLP Anthony L. Paccione anthony.paccione@kattenlaw.com Brian L. Muldrew brian.muldrew@kattenlaw.com
105.	<i>Picard v. Orbita Capital Return Strategy Limited</i>	12-cv-02934-JSR	Dechert LLP Gary Mennitt (gary.mennitt@dechert.com)
106.	<i>Picard v. The Robert Auerbach Revocable Trust, et al.</i>	12-cv-02975-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
107.	<i>Picard v. CRS Revocable Trust, et al.</i>	12-cv-02976-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
108.	<i>Picard v. Robert S. Bernstein</i>	12-cv-02977-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
109.	<i>Picard v. Gutmacher Enterprises, LP, et al</i>	12-cv-02978-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)
110.	<i>Picard v. The S. James Coppersmith Charitable Remainder Unitrust, et al.</i>	12-cv-02979-JSR	Folkenflik & McGerity Max Folkenflik (MFolkenflik@fmlaw.net)

111.	<i>Picard v. Atlantic Security Bank</i>	12-cv-02980-JSR	Arnold & Porter LLP Scott B. Schreiber (Scott.Schreiber@aporter.com) Andrew T. Karron (Andrew.Karron@aporter.com)
112.	<i>Picard v. Cardinal Management Inc., et al</i>	12-cv-02981-JSR	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com) Shannon Hanson (Shannon.hanson@cliffordchance.com)
113.	<i>Picard v. Radcliff Investments Limited, et al.</i>	12-cv-02982-JSR	Clifford Chance US LLP Jeff E. Butler (jeff.butler@cliffordchance.com)
114.	<i>Picard v. Amy Joel</i>	12-cv-03100-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
115.	<i>Picard v. Robert A. Luria, et al</i>	12-cv-03101-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
116.	<i>Picard v. Amy J. Luria, et al.</i>	12-cv-03102-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
117.	<i>Picard v. The Estate of Gladys C. Luria, et al.</i>	12-cv-03104-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)

118.	<i>Picard v. Patricia Samuels, et al.</i>	12-cv-03105-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
119.	<i>Picard v. Sylvia Joel, et al.</i>	12-cv-03106-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
120.	<i>Picard vs. The LDP Corp. Profit Sharing Plan and Trust, et al.</i>	12-cv-03107-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
121.	<i>Picard v. Jeffrey Shankman</i>	12-cv-03108-JSR	Jaspan Schlesinger LLP Steven R. Schlesinger (sschlesinger@jaspanllp.com) Shannon Anne Scott (sscott@jaspanllp.com)
122.	<i>Picard v. Koch Industries Inc.</i>	12-cv-03033	Orrick, Herrington & Sutcliffe LLP Jonathan Guy (jguy@orrick.com) James W. Burke (jburke@orrick.com)
123.	<i>Picard v. HSBC, et al</i> (Hermes, Thema Fund, and Thema International Defendants - Moving Parties)	12-cv-03401-JSR	Debevoise & Plimpton LLP Michael E. Wiles (mewiles@debevoise.com) Willkie Farr & Gallagher LLP Mary K. Warren (mwarren@willkie.com) Bingham McCutchen LLP Mark M. Elliott (mark.elliott@bingham.com)

124.	<i>Picard v. Pictet et Cie</i>	12-cv-03402-JSR	Debevoise & Plimpton LLP Michael E. Wiles (mewiles@debevoise.com)
125.	<i>Picard v. Merrill Lynch International</i>	12-cv-03486-JSR	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)
126.	<i>Picard v. Merrill Lynch Bank (Suisse) SA</i>	12-cv-03487-JSR	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)
127.	<i>Picard v. Fullerton Capital PTE. Ltd.</i>	12-cv-03488-JSR	Arnold & Porter LLP Pamela A. Miller (Pamela.Miller@aporter.com) Kent A. Yalowitz (Kent.Yalowitz@aporter.com)
128.	<i>Picard v. Cathay United Bank, et al.</i>	12-cv-03489-JSR	Baker & McKenzie LLP David W. Parham (david.Parham@bakermckenzie.com)
129.	<i>Picard v. Mistral (SPC)</i>	12-cv-03532-JSR	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com)
130.	<i>Picard v. Zephyros Limited</i>	12-cv-03533-JSR	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com)

131.	<i>Picard v. Standard Chartered Financial Services (Luxembourg) S.A., et al</i>	12-cv-04328	Sullivan & Cromwell LLP Robinson B. Lacy (lacyr@sullcrom.com) Sharon L. Nelles (nelless@sullcrom.com) Patrick B. Berarducci (berarduccip@sullcrom.com)
132.	<i>Picard v. Lloyds TSB Bank PLC</i>		Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian M. Sabados (brian.sabados@kattenlaw.com)
133.	<i>Picard v. Brown Brothers Harriman & Co.</i>		Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian M. Sabados (brian.sabados@kattenlaw.com)
134.	<i>Picard v. Clariden Leu AG (f/k/a Clariden Bank AG), et al</i>	12-cv-04724	O'Melveny & Myers LLP William J. Sushon (wsushon@omm.com) Shiva Eftekhari (seftekhari@omm.com)
135.	<i>Picard v. Schroder & Co. Bank AG</i>	12-cv-04749	Ropes & Gray LLP Robert S. Fischler (robert.fischler@ropesgray.com) Stephen Moeller-Sally (ssally@ropesgray.com)
136.	<i>Picard v. Multi-Strategy Fund Ltd., et al</i>	12-cv-04840	Friedman Kaplan Seiler & Adelman LLP Robert J. Lack (rlack@fklaw.com) Gregory W. Fox (gfox@fklaw.com)

137.	<i>Picard v. Credit Agricole Corporate And Investment Bank D/B/A Credit Agricole Private Banking Miami, F/K/A Calyon S.A. D/B/A Credit Agricole Miami Private Bank, Successor in Interest to Credit Lyonnais S.A.</i>	12-cv-04867	Cleary Gottlieb Steen & Hamilton LLP Lawrence B. Friedman (lfriedman@cgsh.com)
138.	<i>Picard v. Royal Bank of Canada, et al.</i>		Katten Muchin Rosenman LLP Anthony L. Paccione (anthony.paccione@kattenlaw.com) Brian M. Sabados (brian.sabados@kattenlaw.com) Mark T. Ciani (mark.ciani@kattenlaw.com)
139.	<i>Picard v. Federico Ceretti. et al.</i> (Citi Hedge Fund Services Ltd.- Moving party)	11-cv-07256	Cleary Gottlieb Steen & Hamilton LLP Carmine D. Boccuzzi, Jr. (cboccuzzi@cgsh.com) David Y. Livshiz (dlivshiz@cgsh.com)